

February 22, 2023

Board members present for regular session at 9:00 a.m. were: Baier, Hoadley, Twombly, Walker, and Wedemeyer.

Also present: Timber Woosley, Sheriff Jeff Vandewater. Mandy Billings – KSOM, Jennifer Nichols – Atlantic News, and Caleb Nelson – Adair County Free Press joined via conference call.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8 along with in-person public attendance in the boardroom.

MINUTES: Moved by Hoadley and seconded by Wedemeyer to approve the minutes for February 15, 2023. Approved.

CLAIMS: Moved by Wedemeyer and seconded by Twombly to approve the following claims:

Access Systems Leasing	Computer Lease	\$671.79	Labarge, Sonja A.	Cleaning	\$75.00
Adair Co Engineer	Gas County Cars	\$2,276.37	Lube Tech & Partners, Llc	Bulk Def Fluid 330.00 Gallon	\$1,089.00
Adair Co Fair Board	Building Rent For Event	\$200.00	Lumen	Phone Charges	\$0.61
Adair Co Health System	Jail Meals	\$5,535.00	Mail Services LLC	Print & Postage	\$392.25
Adair Co Home Care	Local Public Health Services Grant	\$6,853.32	Mediacom	Phone & Internet	\$1,058.17
Adair Co Sanitary Landfill	Per Capita Census	\$10,226.25	Midwest-Wheel Companies	Parts - #630a	\$151.59
Alliant Energy - IES	Utilities	\$648.34	Murphy Heavy Contracting Inc	(Lost) Bridges N5 Richland 280th	\$9,117.61
Auxiant	HRA Insurance Trust Claims	\$7,129.35	Pearson Do, Timothy C	Medical Examiner Fees	\$300.00
Baier, Nathan	Registration Reimb	\$30.00	Plymnesser, Craig	Township Meeting	\$20.00
Bigelow Welding Repair	Angle Iron For Kiosk	\$211.20	Productivity Plus Account	Radios/ Parts	\$834.25
Black Strap, Inc.	Snow/Ice Control Material	\$5,586.92	Radar Road Tec	Radar Tuning Forks	\$42.00
Bm Sales	Custodial Supplies	\$436.00	Schildberg Const Co Inc	Maint Rock/Misc Yard Expense	\$158,327.43
Brewer, Alan	Township Meeting	\$20.00	Schildberg, Greg	Township Meeting	\$20.00
Capital City Equipment Company	New Kabota Model	\$18,545.00	Secondary Road Fund	Fuel, Sign And Wooden Post	\$870.13
Carroll County	Prisoner Care & Keep	\$1,861.55	Shuck-Britson, Inc.	Bridge Inspection 2022	\$1,450.00
Cintas	Uniforms, Mop & Mat Service	\$87.82	Southern IA Rural Water	Utilities	\$20.00
Co Conservation Director Assoc	2023 Annual Dues	\$40.00	Stuart Municipal Utilities	Utilities General Relief FY23	\$250.00
Crisis Intervention & Advocacy	Sexual Abuse Prevention	\$627.26	Thomson Reuters - West	Library Plan Charges	\$416.50
Daughenbaugh, Cole	Tire Labor, Tires & Tubes	\$1,260.00	Transit Works	Gad Hand Tool (Frost Pin)	\$32.00
Fagan, Tom	Township Meeting	\$20.00	Truck Center Companies	Parts #503	\$271.57
Farmers Electric Coop	Intersection Lighting/Utilities	\$732.96	Twombly, John	Mileage & Parking	\$175.38
Fox Welding Co	Parts, Grounds-Orient Fuel Pad	\$79.52	Vandewater, Jeff	Inmate Meal/ To & From Prison	\$21.44
Galls, LLC	Uniform/ Supplies	\$61.20	Verizon Wireless Bellevue	Cellphone Service	\$102.90
Government Forms & Supplies	Check And Deposit Registers	\$347.35	Visa	Postage, Jail & Office Supplies	\$2,486.02
Greater Regional Medical	Pris Medical	\$217.74	Wallace, Richard W	Reimbursement Steel Toe Shoes	\$123.34
Greenfield Municipal Utilities	Utilities	\$99.72	Wedemeyer, Doug	Township Meeting	\$20.00
Greenfield True Value	Sockets	\$4.48	Wilson Electric	Courthouse Security Lights, Bulbs	\$882.10
Hydraquip Inc.	Parts-#407	\$730.00	Young, Nancy	VA Rent, March	\$450.00
IA Dept Of Transportation	Air Meters & Beam Machines	\$482.00	Ziegler Inc	Parts	\$1,094.44
Imagetek Inc	Cloud Backup & Recovery	\$1,301.26		Grand Total	\$248,586.12
ISAC	2023 ISAC Spring Conference	\$210.00			
Johnson Controls Security Sol	Installation Charge	\$1,959.99			
0001 - GENERAL FUND		\$27,141.08			
0003 - AMERICAN RESCUE PLAN ACT FUND		\$1,959.99			
0011 - RURAL SERVICES		\$30,480.85			
0020 - SECONDARY ROAD		\$172,757.24			
0021 - LOCAL OPTION SALES TAX		\$9,117.61			
8500 - ADAIR COUNTY INSURANCE TRUST		\$7,129.35			
	GRAND TOTAL	\$248,586.12			

Approved.

COURTYARD USE PERMIT: Moved by Hoadley and seconded by Baier to approve the courtyard use permit application for Main Street Greenfield for the Easter Egg Hunt on April 8, 2023, with proof of insurance. Approved.

MANURE MANAGEMENT PLAN UPDATE: Moved by Wedemeyer and seconded by Twombly to approve the manure management plan from Robert Slayton in the SW ¼ SW ¼ of Section 8 of Walnut Township. Approved.

GROVE CEMETERY MOWING: Moved by Twombly and seconded by Hoadley for the Chair to sign the 2023 Grove Cemetery Mowing Contract with Mike Mangels at \$25.00 per mowing. Approved.

BROADBAND DISCUSSION: Walker discussed how there is a grant out there for broadband and if approved then telephone companies can bid on the project. This particular grant is only open during the month of March. Walker is going to check if there is a fee for SICOG to do the grant writing for the county since we are a member. Coon Valley Telephone is a great source to answer questions when it comes to broadband and the areas that can be covered in the grant. Baier said that this grant has to be done by government entities, no private members for this particular grant. The Board discussed how the city of Greenfield is in the "Mediacom" area and the challenges with getting broadband to Greenfield because of this. Baier wondered if Mediacom could get a grant for fiber optics. Clerk Woosley was asked about courthouse net connection and stated how the courthouse has frequent issues with connectivity. Hoadley talked about how there are many people in our county who struggle getting reliable internet. Discussion ended with Walker stating he will talk to SICOG about the grant. Colleen and Jerry Oxley arrived 9:10 a.m. Greg Cooper arrived 9:14 a.m. Nick Kauffman arrived 9:14 a.m. Kevin Shilling arrived 9:14 a.m.

PUBLIC HEARING – FY24 MAXIMUM PROPERTY TAX DOLLARS: Moved by Twombly and seconded by Hoadley to open the public hearing for FY24 Maximum Property Tax Dollars at 9:15 a.m. Approved. Colleen Oxley asked for the board to explain the max levy. Walker explained that this is the first publication in our FY24 budget process that shows that the tax dollars being raised for our General and General Supplemental levies have increased 4.15% from the current year's budget (FY23) to the proposed FY24 budget. The General and General Supplemental maximum property tax dollars will not exceed \$3,559,322 for FY24. The maximum property tax dollars for the rural levy has increased 6.94% from FY23 to FY24. The Rural maximum property tax dollars will not exceed \$2,205,011 for FY24. These increases are due to taxable valuations increasing as the levies for these funds remain the same as the current year. The notices were published in the Free Press and Adair News on February 8th and February 9th respectively. Twombly explained that we are not at our max levy. Cooper asked about how the wind turbines help and Wedemeyer explained how we would be raising dollars for taxpayers without these turbines. There were no public comments received by the Auditor's Office. Moved by Twombly and seconded by Baier to close the public hearing at 9:22 a.m. Approved. Moved by Wedemeyer and seconded by Hoadley to approve **Resolution 2023-14** – Approval of FY24 Maximum Property Tax Dollars. WHEREAS, the Adair County Board of Supervisors have considered the proposed FY24 county maximum property tax dollars for both General County Services and Rural County Services, and WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable, WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 22, 2023, NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Adair County that the maximum property tax dollars for General County Services and Rural County Services for FY24 shall not exceed the following: General County Services: \$3,559,322; Rural County Services: \$2,205,011. The FY24 Maximum Property Tax dollars requested in the General County Services increased by 4.15% whereas the Rural County Services increased by 6.94% from the Maximum Property Tax dollars requested for FY23. Roll call vote: Walker aye, Twombly aye, Wedemeyer aye, Baier aye, Hoadley aye. Approved.

PUBLIC HEARING – PROPOSED SERVICE LEVEL CHANGE: Moved by Hoadley and seconded by Baier to open the public hearing for the Proposed Service Level Change of Adair County Elk Avenue and Kent Avenue at 9:20 a.m. Approved. No comments were received by the Supervisors, Engineer's Office, Auditor's Office, or public. Moved by Wedemeyer and seconded by Twombly to close the public hearing at 9:23 a.m. Approved. Moved by Wedemeyer and seconded by Twombly to approve **Resolution 2023-15** – Resolution For Increased Level Of Maintenance To Area Service Road. Whereas, Adair County Desires To Classify Certain Roads On The Area Service System In The County To Provide For An Increase Level Of Maintenance; And Whereas, Adair County, After Consultation With The County Engineer, Has The Authority To Reclassify Certain Roads Within The County As Area Service A Roads Pursuant To Iowa Code 309.57; And Whereas, The Adair County Board Of Supervisors, After Consulting With The Adair County Engineer, Desire To Designate Various Roads In Adair County From Area Service B Roads To Area Service A Roads To Provide For An Increased Level Of Maintenance In Order To Best Utilize Maintenance Funds; And Whereas, Pursuant To Notice Of Public Hearing Duly Published According To The Iowa Code, Public Hearing As Held On The 22nd Day Of February 2023 At 9:20 A.M. In The Board Of Supervisors Room At The Adair County Courthouse, Greenfield, Iowa, To Hear Support And/Or Objections From The Public On Roads So Designated. Therefore, Be It Resolved, That Adair County Hereby Establish The Roads Described As Area A Service Roads With Increase Access And An Increase Level Of Maintenance. Adair County Elk Avenue From The Intersection Of 105th Street North To The Adair-Guthrie County Line. Also Described As Running From The West ¼ Corner Of Section 2 Of Township 77 North, Range 33 West Of The 5th P.M. To The Northwest Corner Of Said Section. Road Originally Established In Adair County Road Book 2 Page 585. Adair County Kent Avenue From The Intersection Of 310th Street North To The Intersection Of 300th St. Also Described As Running From The Southwest Corner Of Section 14 Of Township 74 North, Range 32 West Of The 5th P.M. To The Northwest Corner Of Said Section. Road Originally Established In Adair County Road Book 2 Page 457. Roll call vote: Walker aye, Twombly aye, Wedemeyer aye, Baier aye, and Hoadley aye. Approved. Greg Cooper, Colleen and Jerry Oxley exited at 9:23 a.m.

ECONOMIC SUSTAINMENT: Kevin Shilling, concerned citizen, started discussion at 9:25 a.m. Kevin talked about the Greenfield City swimming pool and the repairs it needs. Kevin mentioned that the city has not decided if they want to fix the pool or build a new one. This pool is owned by the city and Kevin wondered if the county could help in any way stating that he understands that the city and county are 2 separate governments. The pool struggles every year financially and finding lifeguards to work it. Twombly stated that this is owned by the city and not a county project; however, he has given advice to the City's Facebook page on them having a special assessment and along with that maybe do a debt levy and contact SICOG for grants that are available to help with the leaking pool. Wedemeyer suggested that Kevin or the city can talk to our state representative. Kevin asked where the turbines money goes and Twombly stated hospitals, schools, colleges and it has allowed us to keep tax levy down. Kevin Shilling exited at 9:43 a.m.

ENGINEER: Resolution To Award Contract – On Monday Engineer Kauffman had a bid from Schildberg's 1.6% under the estimate of \$246,202.82. Moved by Twombly and seconded by Baier to approve **Resolution #2023-16** – Whereas, The Board of Supervisors, hereafter referred to as "the

Board", believes the FY23 Farm-to-Market Granular Surfacing Contract, FM-C001(123)--55-01, hereafter referred to as "the project" is in the best interest of Adair County, Iowa, and the residents thereof. The project is defined as the granular surfacing of various Farm-to-Market roads within Adair County, Iowa; and Whereas, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and Whereas, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Adair County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and It Is Therefore Resolved by the Board to accept the bid from Schildberg Construction Company, Inc. in the amount of \$246,202.82 and awards the associated contract to the same; Be It Further Resolved that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and Be It Further Resolved by the Board of Supervisors of Adair County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Nick Kauffman, P.E., the County Engineer for Adair County, Iowa be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project. Roll call vote: Walker aye, Twombly aye, Wedemeyer aye, Baier aye, and Hoadley aye. Approved. **Maintenance & Activities Report** – Engineer Kauffman gave an update to the Board on the following projects: hauling spot rock as they can, hauled sand all day yesterday for potential ice today. They have been stock piling rock when the roads aren't fit to be on. Baier had a bus driver ask him to thank secondary roads for putting rock on a road. Walker stated our roads look nice compared to some other counties.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 9:49 a.m.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Jerry Walker, Chair

ATTEST: _____ Timber Woosley, Auditor's Clerk